

NORTHERN DISTRICT OF FLORIDA  
Probation and Pretrial Services

**MEMORANDUM**

DATE: July 8, 2020

REPLY TO: Jordan Mitchell  
ATTN OF: U.S. Probation Officer  
Pensacola, Florida



SUBJECT: **Matthew Mulford**  
**ND/OH Dkt. No: 1:19CR000028-JG(1)**  
**ND/FL Dkt. No: 3:20CR00049-001/TKW**  
**TRANSFER OF JURISDICTION (IN) REQUEST**

TO: The Honorable T. Kent Wetherell II  
U.S. District Judge

On July 18, 2019, Matthew Mulford was convicted in the Northern of District of Ohio on Count 1 of Drug Conspiracies, in violation of 21 U.S.C. § 841(a)(1), (b)(1)(C) and 21 U.S.C. § 846 and Count 2 of Distributing Controlled Substances by Means of the Internet, in violation of 21 U.S.C. § 841(h) and (b)(1)(C) and Count 3 of Money Laundering Conspiracy, in violation of 18 U.S.C. § 1956(h). Mr. Mulford was sentenced by the Honorable James S. Gwin, United States District Judge to 20 months imprisoned and 3 years of Supervised Release. He was court-ordered a \$300 special monetary assessment.

On March 5, 2020, Mr. Mulford began his term of Supervised Release in the Northern District Florida. The Probation Office in the Northern District of Ohio, Cleveland Division, is requesting that we accept jurisdiction of this case.

Attached please find Probation Form 22, Transfer of Jurisdiction. Please sign Part 2 - Order Accepting Jurisdiction and return to my office at your convenience.

APPROVE

*T. Kent Wetherell II*

DISAPPROVE

DATE

*7/8/20*

JM/vn

Encls.: Prob 22  
Judgment  
Presentence